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OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

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www.cookcountygov.com/secretary

TODD H. STROGER
PRESIDENT

MATTHEW B. DELECKI SECRETARY TO THE SOURD

MAY 25, 2010

NOTICE

There will be a meeting of the Health & Hospitals Committee of the Board of Commissioners of Cook County on Tuesday, June 1, 2010 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

304805

AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM BOARD ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

REMOVES AUTOMATIC SUNSET CLAUSE FROM COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE

CHAPTER 38 - HEALTH & HUMAN SERVICES

Sec. 38-93. Termination Making of CCHHS Permanent.

The Cook County Health and Hospital System and this Ordinance shall terminate after three years from the effective date of this Ordinance continue, unless the Cook County Board of Commissioners acts to renew revoke its powers and responsibilities.

*Referred to the Committee on Health & Hospitals on 01/26/10.

**Note: that a Substitute Amendment will be introduced at the Meeting of the Health and Hospitals Committee proposing amendments to the following sections:

Sec. 38-72. Definitions.

Sec. 38-75. Nominating Committee.

Sec. 38-76. Members of the System Board.

Sec. 38-77. Qualifications.

Sec. 38-78. Officers of the System Board.

Sec. 38-80. General Powers of the System Board.

Sec. 39-81. Chief executive officer. Sec. 38-84. Human resources.

Sec. 38-85. Procurement and contracts.

Matthew B. De Leon, Secretary Pm

Chairman: Vice-Chairman: Butter

Kilomok men

Gostin

Members:

Committee of the Whole

